

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 13, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, July 13, 1953.

There were present: Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget & Procurement.
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meetings of April 13, 1953, and May 11, 1953, copies of which had been previously forwarded to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

J. H. Lawrence Company, for Change Order No. 1 to contract approved (item 60) Oct. 8, 1952. (Item 20-A)	\$233.01
General Construction Loan of 1952 -	
Item 75	\$197.76
Item 76	35.25.
Crown Electric Co., for Base Bid for electrical work. (Item 20-B)	1,590.00
\$515.00 - Budget Item #201, 1953 fiscal year	
825.00 - General Construction Loan of 1949 - Item #107	
250.00 - General Construction Loan of 1949 - Item #106 .	
Consolidated Gas and Electric Light and Power Co., to extend electric service to the Farm Group. (Item 20-B)	273.80
General Construction Loan of 1949 - Item #106 .	
Cathedral Contractors, for Change Order No. 1 to contract approved (item 96) June 14, 1951. (Item 20-C)	290.00
General Construction Loan of 1951-Item #182.	
Harry Sparks Co., for installing McDonnell-Miller Control in Laundry. (Item 39)	72.00 .
Budget Item 201, 1953 fiscal year.	

BOARD OF PUBLIC WORKS:

- 1- The Board confirmed approval for payment of the following items from the Budget of the Board of Public Works, on a quarterly basis:

Baltimore Association of Commerce	\$5,312.50) Warrant
Maryland State Firemen's Association	5,000.00) No. 101
Star Spangled Banner Flag House Association	250.00) 7-2-53.
Peninsula Horticultural Society	125.00.)

- 2- The Board approved payment of \$500.00 to the Federation of Tax Administrators from the budget of the Board of Public Works, for the fiscal year 1953-54, covering bill of that organization dated June 17, 1953, to the State of Maryland.

(Cont.)

(Board of Public Works)

- 3- The Secretary submitted a letter, dated July 7th, received from the Baltimore Association of Commerce requesting that the following payments be made to them on the same basis as in the past, for the 1954 fiscal year only:

Maryland Development Bureau appropriation of \$7,500.00, in quarterly payments of \$1,875.00.

Port and industry development program appropriation of \$13,750.00, in a lump sum in October 1953.

One-fourth of these appropriations were paid on July 1, 1953, and the Board therefor approved payment of the appropriation to the Maryland Development Bureau on a quarterly basis, and payment of the remaining three-fourths of the appropriation for port and industry development on October 1, 1953.

BONDS:

The Board approved request of the State Comptroller's Office for authority to transfer the following funds to the Annuity Bond Fund account, as they are no longer required by the Military Department:

General Construction Loan of 1950-Item #8	\$.27
General Construction Loan of 1949-Item #11	10.85 .

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

Budget Item #201 (1953) -

Selby-Battersby & Co., for magnesite floor covering in Administration Building.. (Item 56)	\$1,027.00
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General Construction Loan of 1952 -

Item #81 - Charles B. Tovell, for base bid and alternates 3 and 4 for construction of two Cottages for boys. No fee. (Item 1)	314,306.00 .
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BUDGET:

Mr. Rennie submitted to the Board a statement showing the allocations of the amounts provided in the 1954 Budget to take care of increases in the standard salary scales recommended by the Standard Salary Board, and increases for faculties and others, approved by the Governor, in the amounts of \$2,500,000.00 from General Funds and \$1,120,000.00 from Special Funds. A copy of this statement was furnished the State Comptroller for his use in setting up the budget appropriations for the 1954 fiscal year.

CIVIL DEFENSE AGENCY:

The Board confirmed approval previously given by the individual members to the request of the Civil Defense Agency, dated June 10, 1953, for the allocation of \$177,675.00 from the Civil Defense Loan of 1951, to be used for the following purposes:

Medical	\$100,675.00	Communications	\$15,000.00
Training	20,000.00	Rescue	13,000.00
Fire	8,000.00	Information	13,000.00 .
Warning	8,000.00		

CLERKS OF THE CIRCUIT COURTS:

The Secretary brought to the attention of the Board request of the State Comptroller's Office for authority to make the following payments to cover deficiencies in operating costs of the offices involved, over and above the salaries for the several Clerks of Court concerned, from Miscellaneous Appropriations No. 2 - Item #25, for the fiscal year 1953. (See: General Emergency Fund, of these Minutes, for allotment of funds for these payments.)

(Cont.)

(Clerks of Circuit Courts)

Clerk of the Criminal Court of Baltimore City	\$2,222.67
Clerk of the City Court of Baltimore City	1,834.22
Clerk of the Circuit Court of Baltimore City	6,696.33 .

The Board approved this request.

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board request of the State Comptroller's Office-Income Tax Division, dated July 6, 1953, for permission to charge-off the following accounts for the year 1948, as of June 30, 1953:

Corporations	\$ 1,171.11
Resident Individuals	38,966.55
Non-residents	270.06
Total	\$ 40,407.72 .

The Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 37, the Board approved execution by the Comptroller of the Treasury-Retail Sales Tax Division, of Change Order #2 to contract with Morris & Ward, in the amount of \$147.50. The original contract was approved June 11, 1953, under Item 5. Payment is to be made from Budget Item 201, 1953 fiscal year.

COUNTY JAILS:

The Board approved request, dated July 2, 1953, of the County Manager of Anne Arundel County that the sum of \$21,333.00 be allocated for Jail Improvements in Anne Arundel County under the provisions of Section 798, Article 27 of the Annotated Code, and as provided in Chapter 780 of the Acts of 1953, provided this allocation met with the approval of the Department of Public Improvements. Mr. Smith was requested to investigate the matter further and submit his findings to the Board at a later date.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -		
Item #22 (Alteration for Space Utilization, etc.)	List 287	\$665.00
	List 292	100.00
General Construction Loan of 1951 -		
Item #82 (X-Ray Machine)	List 283	68.56
	List 290	1.75
	List 291	14.99
	List 295	14.45
	List 297	7.43 .

- 2- The Board approved Item 25-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 34-F of this Department's Agenda of June 11, 1953, allocating the sum of \$2,398.40 for salary, and \$300.00 for travel expenses of W. D. Witter, Field Engineer I, from Item 33, General Construction Loan of 1952. It has now been determined this allocation will not be required from Construction Funds. Accordingly, It is requested that funds designated above be reverted to their original fund source."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

(Crownsville State Hospital)

3-

Budget Item #201 -

A. Amereihn & Co., for window grilles in "C" Building. (Item 25-C) No fee.	\$ 575.00
A. L. Meyett & Son, for gutter repairs at Centre Building. No fee. (Item 25-D)	130.00

Board of Public Works Construction Fund of 1949 -

Item #11 - Windsor Construction Co., for Change Order #1 to contract approved Feb. 10, 1953. No fee. (Items 25-B & 53-B)	161.00
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General Construction Loan of 1951 -

Item #92 - Unused balance of funds set up for travel expenses for W. D. Witter, field engineer II. Credit. (Item 53-A)	45.41 /
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General Construction Loan of 1952 -

Item #32 - Lacchi Construction Co., for Change Order #4 to con- tract approved April 21, 1952. (Item 25-E)	212.06 .
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DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved, upon recommendation of the Department of Public Improve-
ments, award of the following contracts by the Department of Budget and Pro-
curement, payable from Budget Item #201 (fiscal year 1953):

Williams Waterproofing Co., for installation of mastic type floor covering over concrete platform. (Item 7)	\$1,290.00
Standard Elevator Co., for repair work. (Item 36)	745.00 .

DEPARTMENT OF CORRECTION:

The Board approved Construction Item 1 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by the Depart-
ment of Correction:

General Construction Loan of 1949 -

Item #60 (Planning and First Stage Construction- List 179 Institution for Defective Delinquents)	\$ 154.08 .
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DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts by the Department of Employment
Security, payable from Federal Funds:

C. A. Schmick, for painting under items 2, 3 and 4 alone, of the bid. (Items 3-A & 51)	\$10,200.00
Selby-Battersby Company for new floor covering under item 1 of bid. (Item 3-B)	8,550.00
Calvert Rug and Linoleum Co., for new floor covering under item 2 of bid. (Item 3-B)	2,349.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board confirmed the approval previously given, verbally to the Depart-
ment of Forests and Parks for the execution of a License Agreement with
Union Fire Brick Company for strip mining to be performed in the Savage
River State Forest, Garrett County.
- 2- The Board approved request, dated July 2, 1953, of the Department of For-
ests and Parks to consummate the purchase of 7.901 acres of land in Howard
County from DeLeon Connor and Hilda E. Connor, at a cost of \$11,600.00.
Funds for this purchase are available in the General Construction Loan of
1951 - Item 26.

(cont.)

(Dept. of Forests & Parks)

- 3- The Board approved request of the Department of Forests and Parks, dated July 8, 1953, submitted by the Secretary, for an allotment of \$3,000.00 from the General Emergency Fund-1954, to be used for the elimination of Oak Wilt fungus in Western Maryland.
- 4- The Board approved report submitted by the Secretary, from the Department of Forests and Parks, covering the following expenditures from the General Construction Loan of 1951-Item 26 (surveyors, realtors and title work for Patapsco State Park):

List #238	Carroll H. Albaugh	\$ 65.00
	Gorman E. Getty	35.00
	Russell M. Herbert	218.80
	Edwin J. Kirby	788.00
	T. Hunt Mayfield	150.00
	August H. Wagener	2,979.70
List #8	Baltimore Electric Blue Print Co.	.86
	Russell M. Herbert	576.40
	Edwin J. Kirby	504.00
	August H. Wagener	3,302.20 .

- 5- The Secretary submitted four requests, dated July 10, 1953, received from the Department of Forests and Parks, for permission to proceed with the following construction projects included in the several bond issues; and the Board approved these requests that the work be proceeded with, with the understanding that all contract awards and expenditures would be cleared with the Department of Public Improvements, and the Department of Budget and Procurement, in the usual manner, as in the past.

General Construction Loan of 1951 -

Item #26 - For completion of Avalon parking area, gravel and equipment hire.	\$7,000.00
Constructing traffic control house at Avalon picnic area.	3,500.00
For completing toilet and drainage at Orange Grove picnic area.	6,000.00
Total	<u>\$16,500.00</u>

General Construction Loan of 1953 -

Item #5 - Constructing sanitary facilities at Avalon	\$ 6,000.00
Item #6 - Constructing water system at Avalon	3,200.00
Item #7 - Constructing and developing parking areas at Avalon	3,550.00
Item #8 - Constructing and developing parking areas at Orange Grove	4,800.00
Item #9 - Constructing 3/4 mile of road in picnic area at Hilton Avenue	8,000.00
Item #10 - Providing picnic facilities at Hilton Avenue	4,500.00
Item #11 - Constructing sanitary facilities at Hilton Avenue	1,400.00
Item #12 - Constructing picnic pavilion at Hilton Ave.	10,500.00
Item #13 - Constructing 1 mile of road at Hollofield	12,000.00
Item #14 - Constructing well, water system and facilities at Hollofield	5,700.00
Item #15 - Constructing picnic facilities at Hollofield	7,250.00
Item #16 - Furnishing sanitary facilities at Hollofield	1,900.00
Item #17 - Constructing 2 picnic pavilions at Hollofield	25,000.00
Item #18 - Constructing 3 miles of road at Soapstone	18,000.00
Total - Patapsco State Park	<u>\$111,800.00</u>

General Construction Loan of 1953 -

Item #24 - Deep Creek Lake State Park, land and Development	\$85,000.00
Item #25 - Elk Neck State Park, Entrance Road	3,000.00
Item #26 - Fort Frederick State Park, well and water system	1,500.00
Item #27 - Gambrill State Park, water system	20,500.00

(Cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1953 -

Item #28 - Gambrill State Park, rehabilitating sewerage facilities	\$25,000.00
Item #29 - Gathland State Park, Sanitary facilities	3,500.00
Item #30 - Herrington Mannor, beach improvements	3,500.00
Item #31 - New Germany, Road	10,000.00
Total - Miscellaneous	<u>\$152,000.00</u>

General Construction Loan of 1953 - Sandy Point State Park -

Item #19 - Reconstruction of water and sewer lines	\$ 12,500.00
Item #20 - Completion of bath houses, etc.	100,000.00
Item #21 - Parking areas	86,500.00
Item #22 - Incinerator	8,000.00
Item #23 - Sanitary facilities for camp-sites	2,250.00
Total-Sandy Point State Park	<u>\$209,250.00 .</u>

6- Sandy Point State Park --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks for Sandy Point State Park, payable from the funds indicated:

General Construction Loan of 1951 -

Item #29 - The C. & P. Telephone Co. (Item 30-T)	\$ 31.40
Unused balance of allocation for renovation Tenant House. (Item 30-D)	11.31 /
Unused balance of allocation for salaries of personnel, for 1952. (Item 30-E)	.72 /

General Construction Loan of 1953 -

Item #19 - John Matricciani Co., for repairs and replacement of sewer lines. Time-and-material. (Item 48-A)	7,440.37
Maryland House of Correction, for prison labor in April, 1953 (Item 48-B); and for prison labor in May, 1953 (Item 48-B)	175.50 663.00
Wagner Electric Corp., for inspection. (Item 48-C)	6.00
A. P. Shamer, for unused balance of allocation for supervision of sewer repair. (Item 48-D)	22.00 /
Item #20 - F. P. Asher, Jr., for Change Order #1 to contract approved under Item 4 of today's agenda, for parking area. Change Order covers jetties and concrete rip-rap. (Item 48-E)	7,500.00
F. P. Asher, for additional work under contract approved June 11, 1953, for grading and beach construction. (Item 48-G)	30,450.80
Item #21 - F. P. Asher, Jr., for construction of parking areas. Fee-Rummel, Klepper and Kahl. (Item 4)	32,175.00

7- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item #18 - Rehabilitation of Zekiah Recreation Area, Cedarville State Forest.	List 234	\$ 45.69
Item #25 - Acquisition of Land & Improvements, Rocks State Park.	List 234	382.10
Item #26 - Patapsco River Valley Park, land acquisition & first-stage development.	List 32	17.75
	List 33	547.26
	List 230	87.75
	List 234	1,024.16 .

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(Dept. of Forests & Parks)

- 8- Upon the recommendation of the Department of Public Improvements, the Board approved the following items submitted pertaining to the Department of Forests and Parks:

Item 30-F "Authorization is requested for the Department of Forests and Parks to proceed with construction of a six-unit toilet at the Swallow Falls Recreation Area. This installation would be based on a plan prepared for this department by the Department of Public Improvements. Department of Forests and Parks would superintend the construction, and use labor now available on a per diem basis, with materials purchased through the Department of Budget and Procurement. Funds are available in the total amount of \$10,000.00 in Item #18, General Construction Loan of 1952."

Item 30-U "Request has been made by the Department of Forests and Parks for authorization to proceed with certain road repair and construction work in several locations from funds available in the 1953 budget. In each instance the work to be accomplished would be undertaken through the respective County Roads Boards, in which the site of the work is located. The contemplated projects are as follows:

"Improvements to approach road to Gambrills' State Park, which the Frederick County Board of Road Supervisors have agreed to improve at a cost of \$2,800.00 with funds available in Budget Item #201, Department of Forests and Parks.

"Improve the parking lot and drainage at Gathland State Park, which the Frederick County Board of Road Supervisors have agreed also to undertake at a cost of \$1,500.00 with funds coming from Budget Item #201.

"The third project is to repair and extend road and parking facilities at Dan's Mountain State Park near Lonaconing, which the Allegany County Road Board has agreed to undertake if the sum of \$5,000.00 is made available by the State for use. This money would come from Budget Item #208-A. Under this job it would be contemplated that Allegany County would make available their department's equipment, and the Department of Forests and Park's money would be used to buy material. "

Item 48-F "Reference is made to Item 32 and Item 47-A of this Department's Agenda of May 11, 1953, authorizing contract to Ridgely Construction Company for rental of equipment for use at Orange Grove and Avalon Recreation Areas. The authorization was in the amount of \$8,350.00 with funds to come from Item 25, General Construction Loan of 1951. Of these funds \$3,550.00 was to apply to Avalon, and \$4,800.00 to Orange Grove. Now that funds in the General Construction Loan of 1953 have become available, it is requested that the \$3,550.00 for Avalon be allocated from Item 7, GCL 1953 'Construction and Development of Parking Areas at Avalon'; and that the \$4,800.00 for Orange Grove be allocated from Item 8, GCL 1953 'Construction and Development of Parking Areas at Orange Grove'. In accordance with provision of Section 7 of the Loan of 1953, it is felt that both of these projects can be completed within the funds available."

- 9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Item #201 -

John R. Kohler, for piping and fittings at Black Hill Guard Station, Cecil County. (Item 30-M)	\$114.40
Taylor Electric Co., for hot water heating system, Cedarville State Forest. (Item 30-L)	356.00
John R. Kohler, for furnace repairs at Elk Neck State Park. (Item 30-R)	33.20
Carroll O. Stansbury, for paving picnic area road at Fort Frederick. (Item 30-I)	2,500.00
Rush-Hawbacker, for re-roofing at Fort Frederick. (Item 30-K)	647.30
Variety Woodworking Co., for shower stalls at Herrington Manor. (Item 30-H)	410.00

(Cont.)

(Dept. of Forests & Parks)

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Budget Item #201 -

Variety Woodworking Co., for painting and repairs to kitchen at New Germany. (Item 30-N)	\$ 248.03
Cecil Electric Co., for wiring on Pleasant Hill Fire Tower. (Item 30-O)	112.50
Cecil Electric Co., for electric line at Pleasant Hill Fire Tower. (Item 30-A)	671.00

Budget Item #208 -

Marvin L. Blades, for repairs to dirt road at Milburn Landing Recreational Area. (Item 30-P)	434.00
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General Construction Loan of 1951 -

Item #24 - Allocation for construction of a reservoir at Herrington Manor Recreation Area. (Item 30-G)	1,500.00
Item #26 - L. R. Johnson, Landscape Architect II, for salary Sept. 23, 1953 to June 30, 1954. Patapsco River Valley Park Development. (Item 30-C)	4,270.10

General Construction Loan of 1952 -

Item #19 - August H. Wagener, for topographic survey of Gambrill State Park, for locating water line and toilet facilities. (Item 30-S)	500.00
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Clark-McNary Fund II -

Variety Woodworking Co., for cab and platform on Eagle Rock Fire Tower. (Item 30-Q)	500.00
L. H. Rembold, for replacing sills, door frames, etc. at Long Hill Fire Tower. (Item 30-J)	250.00
Charles R. Doughton, for electric line at Madonna Shop. (Item 30-B)	200.00 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from the funds indicated:

Budget Item 208-A --

Samuel T. Brenneman, for construction of a community pond at Accident, Maryland. (Item 31)	\$2,450.00
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Game Protection Fund, Item 3-09-03-00-04-14 --

Bernard R. Winkler, for Change Order #1 to contract approved (item 36) May 11, 1953. (Item 58)	349.96 .
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DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Board approved request of the Department of Geology, Mines and Water Resources, dated June 12, 1953, submitted by the Secretary, for permission to write-off as uncollectible certain accounts receivable, totaling \$12.06.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, agenda Item 45, the Board approved execution by the Department of Maryland State Police of Change Order #2, in the amount of \$73.92, to contract (authorized Feb. 10, 1953) with The Mullan Contracting Company. Fee is applicable to Benjamin Frank. Payment is to be made from the General Construction Loan of 1952 - Item #7.

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, agenda Item 28, the Board approved execution by the Department of Mental Hygiene of Change Order #2, in the amount of \$99.91, to contract (authorized Feb. 10, 1953) with Lawrence Plumbing and Heating, Inc. Payment is to be made from the General Construction Loan of 1951 - Item #147.

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Secretary brought to the attention of the Board the fact that on October 28, 1952, payment was made to Lincoln Sales Corporation for a Mitchell Air Conditioner from the budget of the Department of Motor Vehicles. As this was a replacement of fire damage, the department now requests that an adjustment be made whereby the \$60.00 for same would be charged to the Board of Public Works-Fire Losses State Property account-Item #27, and credit made to the Department's budget-Item #27 of a like amount.

The Board approved this request, dated July 9, 1953.

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 34, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from Budget Item #201:

National Engineering Co., for replacement of leaking tubers on 2 boilers.	\$352.80
Blair & Sons, for constructing brick wall in basement.	435.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the Progress Report for June 1953 of the Field Division of the Department of Public Improvements.

The Board ordered this report filed.

- 2- The Board approved award of the following contracts by the Department of Public Improvements, payable from the General Construction Loan of 1951 - Item #1: (agenda item 19)

Unused balance in allocation for salaries of survey party.	\$567.00 /
Unused balance in allocation for travel expenses of survey party.	518.92 /
James T. Petnic, Junior Engineering Aide II, to work with survey party, from July 15, 1953 to June 29, 1954.	2,707.75 .

DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Research and Education of \$606.76, under List 7, from the General Construction Loan of 1951-Item #39 (Ten U. S. Weather Service Shelters).

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -		
Item #31 (Infirmary Building)	List 83	\$291.80
	List 84	99.50
	List 85	2,358.62
	List 86	70.30
	List 87	538.97
General Construction Loan of 1951 -		
Item #99 (Elimination of Cross Connections in Water Supply)	List 40	514.71
	List 41	134.53 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 24, the Board approved award of contract by Eastern Shore State Hospital to Plibrico Sales & Service for Bids B and C for refractory repairs to boilers, in the amount of \$2,689.16. Payment is to be made from the 1953 Budget Item #201 of the hospital.

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board request of the State Comptroller's Office for an allotment of \$9,673.77 from the 1953 General Emergency Fund to supplement the appropriation in Miscellaneous Appropriations No. 2 - Item #25, to take care of necessary payments to cover deficiencies in operating expenses at the offices of various Clerks of the Circuit Court and the Registers of Wills, as per statement submitted by the Secretary.
- 2- Upon the recommendation of the State Comptroller's Office, the Board approved the following allotments from the 1953 General Emergency Fund to take care of deficiencies in the Joint Office Service cost, as billed by the State Employment Commissioner:

State Board of Examining Engineers	\$384.34
Board of Barber Examiners	549.62 .

- 3- The Board approved request of the State Comptroller's Office for an allotment from the 1954 General Emergency Fund, in the amount of \$49,392.00, to take care of the operations of the newly established Central Payroll Bureau during the 1954 fiscal year, as set forth in letter dated July 9, 1953.
- 4- The Board approved request of the Department of Forests and Parks, dated July 8, 1953, submitted by the Secretary, for an allotment of \$3,000.00 from the 1954 General Emergency Fund, to be used for the elimination of Oak Wilt Fungus in Western Maryland.
- 5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1954 General Emergency Fund:

Comptroller of the Treasury - \$42,950.00, maximum, the actual amount needed to be determined and made available during the fiscal year as experience indicates, to provide personnel, equipment and other operating expenses to carry out the provisions of Chapter 782 of the Acts of 1953, providing for an Alcohol Tax Enforcement Unit. (Detailed statement was submitted on the agenda of the Department of Budget and Procurement.)

State Law Department - \$3,000.00, for continuation of the Subversive Activities Control Program for the 1954 fiscal year at the present level of operation.

State Tax Commission - \$2,500.00, maximum, to provide travel expenses for three Assessors making special assessment surveys of the Counties, with the proviso that any funds which may become available during the fiscal year because of vacancies or employee turn-over in the appropriation for payment of the State's share of the salaries of local assessors be used to pay the required travel expenses.

Department of Labor and Industry - \$4,500.00, approximate, to pay increased rental for the current fiscal year, due to installation of air conditioning system and re-negotiation of lease.

INSTITUTION FOR CRIMINAL INSANE:

The Secretary brought to the attention of the Board copies of commentaries written by the Superintendent of the Board of Correction, and by the Commissioner of Mental Hygiene, concerning the proposed Institution for Criminal Insane, copies of which had previously been forwarded to each of the Board members for their review. Funds for this Institution are provided in the General Construction Loan of 1953 - Item #1.

After due consideration of the summaries submitted, it was decided that the new Institution should be assigned to the Department of Mental Hygiene. Mr. Smith was requested to confer with Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, relative to a site for the location of the institution.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Department of Employment Security - renewal lease with Capital Gazette Press, Inc., for office space on ground floor of northwest side of Old Capital Gazette Building, 3 Church Circle, Annapolis, Maryland, for three years from July 1, 1953, at an annual rental of \$2,100.00.

Department of Employment Security - renewal lease with Trustees of the Masonic Hall and Church, for office space in the Masonic Hall, Bel Air, Maryland, for one year from July 1, 1953, at an annual rental of \$900.00.

Department of Employment Security - renewal lease with Ann B. Smith, for office space at 111 Court Street, Chestertown, Maryland, for one year from July 1, 1953, at an annual rental of \$600.00.

Department of Employment Security - renewal lease with Fred B. Gerald, for office space at 225 Main Street, Crisfield, Maryland, for one year from July 1, 1953, at an annual rental of \$660.00.

Department of Employment Security - renewal lease with Independent Order of Odd Fellows, Potomac Lodge #31, for office space at 111 S. Potomac Street, Hagerstown, Maryland, for one year from July 1, 1953, at an annual rental of \$2,160.00.

Department of Employment Security - renewal lease with Morris E. Anglin, for office space at 4214 Gallatin Street, Hyattsville, Maryland, for one year from July 1, 1953, at an annual rental of \$2,700.00.

Department of Employment Security - renewal lease with John T., Maurice F., and Estelle Treacy by John T. Treacy under power of attorney, for office space at 11 Alder Street, Oakland, Maryland, for one year from July 1, 1953, at an annual rental of \$960.00.

Department of Employment Security - renewal lease with L. W. Gunby, covering office space at South Division Street and Circle Avenue, Salisbury, Maryland, for one year from July 1, 1953, at an annual rental of \$3,000.00.

Department of Employment Security - expiration and cancellation as of June 30, 1953, of lease with Thompson & Gray, Silver Spring, Maryland.

Department of Employment Security - new lease with Eugene J. C. Raney, of office space at 933 Pershing Drive, Silver Spring, Maryland, for one year from July 1, 1953, at an annual rental of \$2,760.00.

Department of Employment Security - renewal lease with Oaklyn Company, covering office space at 26 West Pennsylvania Avenue, Towson-4, Maryland, for one year from July 1, 1953, at an annual rental of \$3,000.00.

Department of Employment Security - renewal lease with G. Russell Benson, for office space at 61-65 Main Street, East, Route #8, Westminster, Maryland, for two years from July 1, 1953, at an annual rental of \$1,840.00.

Department of Forests and Parks - renewal lease with Carlisle F. Cook, for office space at 503 Main Street, Laurel, Maryland, for one year from July 1, 1953, at an annual rental of \$680.00.

State Department of Health - renewal lease with Dr. Dewalt J. Willard, for office space east of the main center partition in Willard's Tavern, Poolesville, Maryland, for four years from July 1, 1953, at an annual rental of \$600.00. This rental is divided between the State Department of Health and the County Council of Montgomery County, each paying \$25.00 monthly.

Department of Labor and Industry - renegotiation of lease to take care of installation of air conditioning, with rental to be \$11,600.00 per year for three years from the date of operation of the new system, and renewal clause at \$8,000.00 per annum. (See: General Emergency Fund, also.)

MARYLAND HOUSE FOR CORRECTION:

- 1- The Board approved Construction Items 2 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 -		
Item #68 (Lead line X-Ray Room)	List 1	\$ 156.50
General Construction Loan of 1951 -		
Item #154 (Kitchen and Laundry Equipment)	List 1	2,128.00
Item #160 (For Completion of Pasteurizaion Plant)	List 29	10.78 .
Board of Public Works-Fire Losses State Property -		
Item #11	List 1	34.13
	List 2	19.60
	List 51	9.25
	List 52	26.27
	List 54	108.02
	List 55	6.61
	List 56	312.74
	List 57	299.88 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Budget Item #201 - Pioneer Refrigeration Co., for new refrigeration equipment, under Base Bid.(Item 2)	\$7,942.00
Pioneer Refrigeration Co., for repairs to cork insulation, etc. (Item 2)	4,258.00 max.

Budget Item #502 - Calvert Rug Co., for linoleum floor covering in Chief Engineer's home and Doctor's home. (Item 44)	300.50 .
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MARYLAND PENITENTIARY:

- 1- The Board approved Construction Items 9 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary from the funds indicated:

General Construction Loan of 1949 -		
Item #79 (Repairs, Equipment and Improvements)	List 27	\$ 28.03
General Construction Loan of 1951 -		
Item #164 (Install New Ceilings and Cell Houses)	List 164	15.51
General Construction Loan of 1952 -		
Item #64 (Additional Funds for Watchman System, etc.)	List 22	367.10
General Construction Loan of 1951 -		
Item #163 (Complete Hospital, including equipment and utilities)	Picker X-Ray Corporation	13,349.00 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 29, the Board approved payment for prison labor at the Maryland Penitentiary on construction projects during May, 1953, as follows:

\$155.65	General Construction Loan of 1951 - Item #164
8.00	General Construction Loan of 1951 - Item #164
23.10	General Construction Loan of 1952 - Item #64 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget - Item #602	List 53	\$813.85
	List 55	877.20
	List 56	1,413.48
	List 57	257.59
	List 58	80.54
General Construction Loan of 1949 - Item #82 (Electric Transmission Lines)	List 1	1,315.62 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 32, the Board approved payment by the Maryland State Reformatory for Males for prison labor during May, 1953, in the amount of \$147.80, from Budget Item #602 of the 1941 Budget Appropriation, carried forward.

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the funds indicated:

1953 Budget -		
Item #201 - Thomas F. Kennedy, for roof and spouting repairs. (Item 14-A)		\$ 59.34
Lloyd C. Culler, for window repairs. (Item 14-A)		32.67
Glen R. Nikirk's Painters & Decorators, for interior and exterior painting. (Item 14-C)		2,120.00
Keefer's, for roof repairs. (Item 14-D)		32.29
Glen R. Nikirk's, for plaster repairs. (Item 14-D)		30.86
Bonded Applicators of Maryland, Inc., for gutter and roof repairs on South Wing of Main Building. (Item 54)		4,394.00
General Construction Loan of 1951 -		
Item #216 - Allen F. Feeser, for Change Order #4 to contract approved (item 1) Oct. 8, 1952. (Item 14-B)		1,911.03 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved request of Maryland Training School for Boys, submitted by the Secretary, for permission to proceed with the replacement of various fire damages, in the total amount of \$456.83, as set forth in letter from the school dated June 24, 1953, with payment for same to be made from the Board of Public Works-Fire Losses State Property account - Item #14.
- 2- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

Board of Public Works-Fire Losses State Property - Item #14	List 14	\$ 698.60
	List 14-A	1,483.00 .
1953 Budget -		
Item #201 - Foster's Welding Shop, Inc., for repairs		190.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys:

1953 Budget Appropriation-Item #201 - Bollinger Brothers, for roof repairs. (Item 49)		\$1,348.80
General Construction Loan of 1952 -		
Item #93 - Wm. B. Erskine, Field Engineer, for salary from July 1 to Dec. 29, 1953. (Item 23-A)		2,910.57 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 -

Item #24 (Victor Cullen State Hospital)	List 29	\$ 54.66
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General Construction Loan of 1951 -

Item #56 (Mount Wilson State Hospital)	List 85	6,873.30
Item #64 (Mount Wilson State Hospital)	List 85	464.34 .
Henryton State Hospital		

2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital, payable from the funds indicated:

1953 Budget- Item #201 -

Williams Waterproofing Co., for waterproofing porch decks and administration building flooring. (Item 17)		\$2,380.00
John H. Hazard, for exterior painting of Store and Post Office, and Doctor's Cottage. (Item 60-A)		2,800.00
T. R. Saylor & Co., for roof and flashing repairs on wood porch decks, Administration Building. (Item 60-B)		1,575.00 .

3- Mt. Wilson State Hospital:-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

1953 Budget-Item #201 -

Frank D. Christhilf, for alterations to Cottages 1, 2, and 3, under Base Bid alone. (Item 5)		\$7,281.00
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Board of Public Works Construction Fund of 1949 -

Item #6 - Rullman & Wilson, for State's share for lettering marble panel in entrance lobby of new building. (Item 18-A)		250.00
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General Construction Loan of 1949 -

Item #34 - Rummell, Klepper & Kahl, for plans and specifications for sanitary sewer for power house. This work was planned but never put under contract. (Item 18-B)		350.80 .
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MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter received from the Military Department, dated June 23, 1953, requesting that the fee to Whitman, Requardt & Associates for the Havre de Grace water project be paid from the General Construction Loan of 1951 - Item 12, instead of from the General Construction Loan of 1951 - Item #10, as approved by the Board at the meeting held on April 13, 1953 (Page 265, agenda Item 46-I).

The Board approved this request.

- 2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 -

Item #13	List 89	\$ 891.06
	List 92	583.89 .

(Cont.)

JUL 13 1953

(Military Dept.)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds set forth:

Budget Item #201 -

Bennett Lumber Co., for screens and screen doors at Centreville Armory. (Item 33-H)	\$ 189.03
Gase Electric Co., for electrical repairs at Denton Armory. (Item 33-Q)	98.00
A-B Floor Contractors, for linoleum and asphalt tile in 104th Medical Regiment Armory. (Item 33-P)	250.00

Budget Item #208 -

S. T. Walker Engineering Co., for survey and stake out service in connection with Frostburg Armory and Oakland Armory sites. (Item 33-A)	75.00
Bateman Photo-print and Blue Print Co., for blueprints on Prince Frederick and Leonardtown Head Houses. (Item 33-C)	58.92
Gardens Blue Print and Photo Print Co., for blueprints of proposed renovation of Edmondson Avenue Armory. (Item 33-D)	1.60
Bateman Photo Print and Blueprint Co., for prints in connection with proposed headhouses at Prince Frederick and Leonardtown Armories. (Item 33-F)	10.44
Baltimore Electric Blueprint Co., for prints relative to fence at Harbor Field and walk. (Item 33-S)	10.44

Budget Item #208-C -

Hurwitz Electrical Company, for Change Order #1 to contract approved (item 34-C) May 11, 1953. (Item 33-G)	43.25
Frank D. Christhlf, Inc., for renovation of Arms Room at 5th Regiment Armory. (Item 33-N)	3,294.00
Curtis Morgan Co., for overhauling Timken Burner in Building R-1, Havre de Grace. (Item 33-R)	134.00

Budget Account 1-07.03.00.01-08, of 1954 -

Bateman Photo and Blue Print, for prints on proposed Headhouse at Frostburg Armory. (Item 62)	2.82
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Federal Funds -

Harry A. Hale, for construction of road at Gunpowder Rifle Range. (Item 33-L)	8,916.00
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Armory Loan of 1948 -

Charles B. Tovell, for Change Order #1 to contract approved (item 52) June 11, 1953, to cover Alternate 3 of the Bid for Headhouses at Leonardtown and Prince Frederick Armories. (Item 33-B)	4,400.00
Unused balance in allocation for salary of Military Department personnel, authorized June 14, 1951. (Item 33-I)	.06 /
T. R. West, for travel and other incidental expenses as Field Engineer I, in connection with construction work in Southern Maryland. (Item 33-U)	1,040.00

General Construction Loan of 1949 -

Item #12 - Unused balance in allocation for salary for Military Department personnel authorized June 14, 1951. Credit. (Item 33-T)	10.00 /
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General Construction Loan of 1951 -

Item #10 - W. E. Bickerton Construction Co., for Change Order No. 11 to contract approved Jan. 14, 1952. Credit. (Item 33-J)	26.98 /
Gasoline and oil purchases; car repairs and travel expenses of construction and inspection forces. June 30, 1953 to July 1, 1954. (Item 33-E)	1,500.00

(Cont.)

(Military dept.)

3- (General Construction Loan of 1951-Item 10)
 Windsor Construction Co., for Change Order No. 2 to contract
 approved March 9, 1953. Elkton Armory. \$2,231.05
 (Item 43-B)
 S. H. Jackson, for electrical work in Armory Building A-1,
 Havre de Grace Reservation. Fee-Henry Adams,
 Inc. (Item 43-A) 13,140.00
 W. E. Bickerton Construction Co., Inc., for Change Order
 No. 12 to contract approved January 14, 1951.
 (Item 33-K) Towson Armory. 103.68

General Construction Loan of 1951 -
 Item #11 - Abacus Corporation, for exterior painting at
 Laurel Armory. (Item 33-0) 440.00
 Michael P. Beere, for installation of rolling
 steel doors at Pikesville Armory. (Item 33-M) 2,392.00 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter received from the City of Annapolis, dated July 8, 1953, requesting that in connection with the widening of Bladen Street to connect to the State Roads spur line into Annapolis that the State of Maryland give up two feet of the sidewalk bordering the State Office Building and the Armory.

Due to the fact that the pavement, at this time, is only seven feet wide and that any width less than that would be inadequate, the Board was unable to approve this request.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Secretary reported to the Board that the following expenditures had been made from accounts subject to the approval of the Board of Public Works:

Miscellaneous Appropriations No. 2 -		
Item #31 - Court Costs	Warrant 21030	\$ 10.00
	Warrant 21495	10.10
	Warrant 21607	84.25
Item #33 - Subversive	Warrant 20374	227.10
Activities	Warrant 341	283.89 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, payable from the funds indicated:

1952 Budget - Item #602 --
 Charles B. Tovell & Co., for waterproofing walkways over
 tunnels, and repair underside of slabs of tunnel
 roofs. (Item 40-A) \$ 850.00
 Charles B. Tovell & Co., for Change Order no. 10 to
 contract approved April 21, 1952. Fee-Jamison
 and Marcks. (Item 40-B) 2,415.66 .

MONTROSE SCHOOL FOR GIRLS:

1- The Board approved Item 21 of the agenda of the Department of Public Improvements, relative to Montrose School for Girls, as follows:

"Reference is made to Item #44 of this Department's Agenda of June 11, 1953, covering contract award to Blair Brothers in the amount of \$6,309.00, with funds indicated as follows:

\$4,000.00 - Budget Item #201 (1953)
 2,309.00 - Program #6, Item #08 of 1954.

(Cont.)

(Montrose School for Girls)

1-

"The Institution has now requested that this fund source be changed to read:

\$6,000.00 - Budget Item #201 (1953)

309.00 - Program 06, Object 08, Fund 01, of 1954. "

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the unfds indicated:

1953 Budget - Item #201 --

Enterprise Electric Co., Inc., for electrical work.

(Item 42)

\$ 149.00

Carroll Ruky, for papering the Engineer's House.

(Item 57)

387.00 .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1949 -

Item #122 (Gymnasium and Classroom Bldg.)

List 204

\$188.20

General Construction Loan of 1951 -

Item #221 (Library Books, etc.)

List 200

671.04

List 201

160.09

List 205

322.73

Item #225 (Roadways, Landscaping, etc.)

List #200

71.00 .

- 2- The Board approved Item 9-B of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Reference is made to Item 7-A of this Department's Agenda of June 13, 1953, in connection with contract of \$900.00 to Land and Simmons for work in the Gymnasium at Morgan College. The original encumbrance called for the expenditure of \$900.00 from Item 122, General Construction Loan of 1949. It is requested that this be modified so that only the sum of \$793.62 be taken from Item 122, General Construction Loan of 1949; with balance of \$106.38 to come from Item 28, General Construction Loan of 1950."

- 3-The Board approved Item 47-A of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Item 110, General Construction Loan of 1952, (Utility and Heating Plant for Equipment Storage Building), has a balance of approximately \$9,500.00 after completion of the basic work intended under this allocation. Morgan College officials have now requested authorization to use this balance for other items of necessary work at that Institution. These additional items would include remodeling of the Science Building Annex to accommodate bookstore and post office, and to transfer the switchboard from the present post office area to another location in Carnegie Hall at a cost of \$3,500.00. In addition, it is proposed to use the remaining \$6,000.00 for improvements to the hot water supply in the Refectory, for installation of temperature regulator on the hot water generator in Tubman Hall, and other similar work that has proven necessary at Morgan College. Authorization is here requested for use of these funds for the purposes indicated. The contemplated work will be accomplished on the basis of specifications prepared and bids received, which will be reported to the Board of Public Works in the usual manner."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds set forth:

(Morgan State College)

4-

General Construction Loan of 1951 -

Item #220 - John K. Ruff, Inc., for Change Order #6 to contract approved Sept. 8, 1952. Science Building. Fee-Hall, Border and Donaldson. (Item 9-A) \$ 83.42

General Construction Loan of 1953 -

Item #132 - Colwill Construction Co., for alterations and repairs to Baldwin Hall. No fee. (Item 47-B) 29,862.00

Item #134 - Taylor and Fisher, architects, for fees on plans and specifications for alterations and repairs to Holmes Hall, for which contract has not been awarded due to insufficient funds. (Item 47-B) - - - -

Item #135 - Taylor and Fisher, architects, for fees on plans and specifications for alterations and repairs to Carnegie Hall, for which contract has not been awarded due to insufficient funds. (Item 47-B) - - - - .

NATIONAL SURETY COMPANY:

The Secretary advised the Board of receipt of \$9,406.79 by the State Comptroller's Office from the Superintendent of Insurance of the State of New York, Liquidator in the matter of the claim of the State of Maryland #C.B. 2895 against the National Surety Company in liquidation, covering the tenth dividend, at the rate of 4% on the claim. These moneys were credited to General Fund Revenue.

PATUXENT INSTITUTE:

Upon the recommendation of the Department of Public Improvements, agenda Item 52, the Board approved award of the following contracts by the Department of Correction for the Patuxent Institute, with payment to be made from the funds indicated:

General Construction Loan of 19 49 -

Item #60 - Consolidated Gas Electric Light and Power Co., for service from May 22 to June 22, 1953. \$ 24.14

General Construction Loan of 1953 -

Item #108 - A. J. Ellis Construction Co., for Sewer Extension under Bid 5. Fee-Whitman, Requardt & Associates. 58,795.25 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Secretary reported to the Board that the following expenditures had been paid by the State Comptroller's Office from the Post War Construction Loan of 1945, since the last meeting:

Department of Tidewater Fisheries	Warrant #20851	\$ 157.80
" " " "	Warrant #245	243.92
University of Maryland	Warrant #21214	7,983.90 .

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board request of the State Comptroller's Office for authority to make payment of \$283.78 to the Register of Wills for Kent County, Mr. Frisby N. Willson, to cover deficiency in the operating costs of that office, over and above the salary for the Register of Wills, for the fiscal year 1953. (See: General Emergency Fund, of these Minutes, for allotment of funds for this purpose.)

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Public Improvements, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1952 -

Item #44 - Equipment for High-Grade	List 193	\$1,909.01
Patients' Buildings	List 196	513.05
	List 206	169.50 .

2-

The Board approved Item 22-D of the agenda of the Department of Public Improvements, for Rosewood State Training School, as follows:

"Item #72 of this Department's Agenda of April 13, 1953 approved the appointment of H. D. Williar, Jr., Consulting Engineer, to prepare plans and specifications for Improving Drainage, Facilities, etc. at Rosewood State Training School. This item listed a fee on a Type "B" basis as payable. It is requested this be revised to indicate that a Type "B" fee should apply for this work, which is more complicated than ordinary drainage and road work. As designated in the previous item, funds are available in the total amount of \$100,000.00 in Item #58, General Construction Loan of 1953."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, payable from the funds set forth:

Budget Item #201 - E. L. M. Fishpaw, for painting Gundry Cottage, two physician's residences, and porch roofs on three other buildings. (Item 22-C)	\$2,188.00
Drummond & Co., Inc., for rental of grading equipment. (Item 22-E)	470.00

Board of Public Works Construction Fund of 1949 -

Item #59 - Charles T. King Co., for Change Order No. 18 to contract approved Nov. 14, 1950. Fee-Eiser and Akers. (Item 22-A)	527.71
Harry A. Hale Co., for Change Order No. 17 to contract approved June 14, 1951. (Item 22-B)	338.00
Harry A. Hale & Co., for Change Order #8 to contract approved June 14, 1951. (Item 46)	300.84 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the following funds:

1953 Budget-Item #201 --

Donald E. Garner Co., for renewing water piping in several locations. (Item 15)	\$118.34
E-Z Surface, for resurfacing 2 tennis courts. (Item 61)	2,540.00 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Board of County Commissioners for Worcester County, effective
as of July 1, 1953

Board of Education of Charles County, effective as of July 1, 1953.

SOUTHERN REGIONAL COUNCIL FOR EDUCATION:

Under General Item 2 of his agenda, Mr. Rennie submitted for the consideration of the Board the question of whether or not future appropriations by the State of Maryland in support of the Southern Regional Council for Education should continue to include the qualification "to be spent under the direction of the Board of Public Works," the current appropriation being included under the budget for the University of Maryland and being account 13.05.07.01 - Regional Council for Education - \$74,500.00.

The Board felt it advisable to continue the qualification in question in connection with this appropriation.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of report of fires at Springfield State Hospital on "C" Ward, Men's Group on June 19, 1953, and outside the Medical-Surgical Building on June 30, 1953.
- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 -
Item #11

List 28	\$ 430.00
List 28A	212.50
List 30	143.32

Board of Public Works Construction Fund of 1949 -

Item #64

List 144 12.93

Item #75

List 144 121.96

General Construction Loan of 1951 -

Item #115

List 61 34.60

Item #118

List 61 197.41

Item #119

List 63 42.00

Item #124

List 63 139.87

- 3- The Board approved Item 27-A of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Reference is made to Item 26-D of this Department's Agenda of June 11, 1953, authorizing the appointment of Jamison & Marcks to prepare plans and specifications for Central Kitchen and General Storage Building at Springfield Hospital. The fee payable was listed as Type "B". It should have been listed as a fee of 5-1/2%. It is requested that authorization be made to reduce the fee to the correct amount of 5-1/2%."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, Payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #71 - Ridgely Construction and Carroll Equipment Co.,
for Change Order #5 to contract approved Feb.
13, 1951. Credit. (Item 27-C)

\$ 861.76 /

General Construction Loan of 1952 -

Item #50 - Cogswell Construction Co., for Change Order #10
to contract approved April 21, 1952. Fee is
applicable to Henry P. Hopkins. (Item 27-B)

946.10 /

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 14 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 -

Item #138	List 343A	\$143.45
Item #139	List 343A	253.44

General Construction Loan of 1952 -

Item #53	List 341A	4,390.95
	List 348A	417.00
	List 349A	1,900.00

Board of Public Works-Fire Losses State Property -

Item #10	List 342A	46.50
	List 346A	771.93
	List 351A	146.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works-Fire Losses State Property -

Item #10 - Thomas F. Wright, for construction of an irrigation pond. (Item 41-A)	\$1,647.00
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Budget Item #201 -

B. W. Hovermill Co., for installing quarry tile and asphalt tile flooring in Hillcrest Building. (Item 26-D)	1,954.00
E. W. Miller, for repair to fire escapes at Old Centre Bldg. (Item 26-E)	592.00
B. W. Hovermill Co., for Change Order #1 to above contract. (Item 59)	685.00

General Construction Loan of 1951 -

Item #133 - Millison Construction Co., for construction of Nurses' Station in "G" Cottage. (Item 26-C)	2,655.00
Item #143 - Poole & Kent, for Change Order #6 to contract approved June 14, 1951. Fee-H. Walton Redmile & Associates. (Item 26-B)	93.00
Item #145 - Pikesville Electric Co., for installation of Benjamin Industrial Siren. (Item 41-B)	185.00

General Construction Loan of 1952 -

Item #55 - Williams Waterproofing Corp., for Change Order #1 to contract approved June 11, 1953. Foster-Wade Building. (Item 26-A)	380.00 max..
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STATE AVIATION COMMISSION:

The Secretary brought to the attention of the Board a letter, dated June 26, 1953, received from the State Aviation Commission inclosing copy of an Agency Agreement between the Town of Easton and the State Aviation Commission, under which the Commission would act as agent for the Town to receive and disburse Federal funds under the Federal Airport Act. This agreement is required under Section 14 (d) of Article 1A of the Maryland Code, and Section 14 (c) requires that all monies received by the Commission shall be kept in separate funds designated according to the purpose for which the money was made available.

The Board approved request of the Commission for authority to proceed with this Agreement with the Town of Easton, and for the Commission to receive and disburse Federal Funds under the Federal Airport Act, on behalf of the Town of Easton.

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter, dated July 8, 1953, received from the State Department of Education advising of request made by Dr. John H. Fischer, Superintendent of Schools of Baltimore, for permission to use the residence at 1901 Thomas Avenue on the campus of the Coppin State Teachers College to house one or two classes of Negro children, with no rental involved. It was stated that this will provide an opportunity for laboratory experience for the college boys and girls on their own campus. Also, that the City offered to pay all operating and maintenance charges for the time of their occupancy, as well as to restore the building to its original condition when the occupancy ceases.

After a discussion of the matter, the Board approved this request, recommended by the State Department of Education.

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 10, the Board approved execution by the State Department of Education of Change Order No. 1, in an amount not to exceed \$1,000.00, to contract (approved August 11, 1952) with Pioneer Refrigeration Company. Payment is to be made from Budget Item #509.

3- Bowie State Teachers College -

- a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Bowie State Teachers College:

General Construction Loan of 1951 -
Item #239

List 20 . \$ 187.56 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts for Bowie State Teachers College, as follows:

1953 Budget-Item #201 -

Hampshire Corporation, for ceilings and
electric work in Classrooms #3 and #7.
(Item 11-A)

\$ 783.00

General Construction Loan of 1951 -

Item #239 - Norair Corporation, for Change Order No. 8
to contract approved June 14, 1951. Fee
applies to Turpin, Wachter & Associates.
(Item 11-B)

772.00 max.

Norair Corporation, for Change Order No. 9
to above contract. No. fee . (Item 11-C)

420.00 .

4- Coppin State Teachers College -

The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Coppin State Teachers College:

General Construction Loan of 1952 -

Item #134

List 28

\$ 51.35 .

5- Frostburg State Teachers College -

The Board approved Item 12 of the agenda of the Department of Public Improvements, relative to Frostburg State Teachers College, as follows:

"Reference is made to Item 14 of this Department's Agenda of Nov. 10, 1952, authorizing contract award to Cumberland Construction Company for paving, sidewalk construction, etc., in an amount not to exceed \$6,705.75. Final billing indicates total cost of \$6,684.25. It is requested that the balance of \$21.50 revert to its original source, Item #244, General Construction Loan of 1951."

(Cont.)

(St. Dept. of Education)

6- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Salisbury State Teachers College to J. Roland Dashiells & Sons, in the amount of \$5,616.21, for emergency repairs of storm damage to the Boys' dormitory, on June 28, 1953, with payment to be made from the Board of Public Works-Fire Losses State Property account - Item #28.
(Agenda Item 50)

7- Towson State Teachers College -

a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State Teachers College:

General Construction Loan of 1949 -
Item #147 - Men's Dormitory

List 45 \$ 21.95 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, payable from the funds indicated:

Budget Item #201 -

F. A. Taylor Co., for flashing and roof repairs
for Administration Building, and Gymnasium
Building, for Items 1 and 2 of bid. (Item 13-A) \$3,081.00
Webster Waterproofing Co., for Change Order No.2
to contract approved March 9, 1953. (Item 13-C) 1,896.00
Joseph E. Roussey, for tree repair and removal. 1,449.63 max.

William E. Lovett, for installation of toilet fixtures. 1,850.00
(Item 13-B)
1953 Budget Item #201 \$1,400.00
1954 Budget-1-13-04-07-04-08 450.00 .

Blair Brothers, for exterior and interior painting on President's
home, dining halls, and men's dormitories. (Item 38) 16,674.00 .
\$11,983.00 - General Construction Loan of 1953-Item #154
2,394.00 - Budget Item #201 of 1953
2,297.00 - 1-13-04-07-04-08 of 1954 .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, payable from the funds indicated:

Budget Item #201 - M. Solmson Fly Screen Co., for weatherstripping
17 double hung windows at Bacteriological
Laboratory. (Item 16-A) \$524.40

General Construction Loan of 1949 -
Item #53 - E. J. McNeill, field Engineer, covering unused bal-
ance in allocation for salary. Credit. (Item 16-B) 150.00 / .

STATE DEPARTMENT OF PUBLIC WELFARE:

Mr. W. Thomas Kemp, Jr., Chairman of the State Board of Public Welfare, Mr. Lee L. Dopkin and Mr. James M. Hepbron, members of the Board, and Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, and Miss Elizabeth G. Smith, Assistant to the Director, appeared before the Board of Public Works and requested the restoration of the amount of \$88,016.00 which had been eliminated by the General Assembly in the 1954 Budget of the State Department of Public Welfare funds for the Board for Children Program. Mr. Waxter spoke at length of the need for this money being made available to the department from the General Emergency Fund.

After due consideration, the request was approved, with the understanding that the sum of \$88,016.00 would represent a ceiling of funds to be made available and that if any savings could be effected out of this amount through the use

(St. Dept. of Public Welfare)

of other funds in the department which would not be needed in 1954, such savings to serve to reduce the amount of \$88,016.00 which the Board approved for allocation, if necessary.

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a letter received from the Maryland Classified Employees Association relative to the overtime payments claimed to be due Mr. Robert Richardson, former Chief Stationary Engineer II at Morgan State College, and now employed at Bowie State Teachers College, together with a letter from Morgan State College, dated July 6, 1953, which acknowledges claim for approximately 50 days' of overtime, but stating that there are no funds available for the payment of this claim. The emergency arose in 1952, June, when two Shift Engineers became ill.

The Board approved compensating Mr. Richardson for the overtime work done by him, with payment to be made from the 1954 Budget of Morgan State College.

- 2- The Secretary brought to the attention of the Board request received from Morgan State College, dated July 9, 1953, for authority to make payment of \$422.00 to J. Arnet Frisby, Comptroller, who is resigning as of July 31, 1953.

The Board decided it was not willing to approve any payment for vacation or holiday leave in Mr. Frisby's case except upon the same conditions under which other employees receive such compensation; namely, that an employee is not entitled to carry over into a succeeding year more than thirty days accumulated leave other than sick leave to which an employee is entitled at December 31st. Therefore, Mr. Frisby would be limited to payment for thirty (30) days leave carried forward at December 31, 1952, plus any accumulated vacation leave from January 1, 1953, less any leave taken between January 1, 1953, and the effective date of his resignation.

- 3- The Board approved extensions of sick leave in the following cases:

Maryland Penitentiary - William P. Kennedy, Assistant Warden, for the period of June 11 to August 31, 1953, when this employee will be retired.

Mt. Wilson State Hospital - Ira Holman, Mechanical Handyman I, for three months from July 15, 1953.

State Roads Commission - Charles W. Nelson, Foreman, for three months from July 9, 1953.
Charles F. Carroll, Chauffeur Foreman, for three months from July 17, 1953.

STATE INSURANCE DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, Agenda Item 6, the Board approved award of the following contracts by the State Insurance Department, payable from the funds indicated:

Budget Item #201 - Colwill Construction Co., for alterations at 34 Hopkins Place, under Base Bid.	\$1,360.00
Colwill Construction Co., for Change Order No. 1 to above contract.	50.00 .

STATE OFFICE BUILDINGS:

- 1- Mr. W. Thomas Kemp, Jr., Chairman of the Board of Public Welfare, along with other members of that Board, appeared before the Board of Public Works and requested reconsideration by the State of the matter of moving the office of the State Department of Public Welfare from Baltimore to Annapolis. Mr. Kemp read a prepared statement, entitled "State of Facts Regarding the Proposed Moving of the State Department of Public Welfare to Annapolis", copies of this statement having been furnished members of the Board.

The Board felt it was unable to take any action on the request at this time.

(State Office Bldgs.)

- 2- The Secretary submitted to the Board various letters and postal cards received protesting the transfer of the Department of Game and Inland Fish from Baltimore to Annapolis.

No action was taken with regard to these protests.

STATE POLICE RETIREMENT SYSTEM:

The Secretary brought to the attention of the Board a letter received from Mr. J. P. Mannion, Director of the State Police Retirement System, dated June 15, 1953, advising that the Board of Trustees appointment of Dr. Howard M. Bubert expires July 31, 1953, and that Colonel Elmer F. Munshower has recommended that Dr. Bubert be re-appointed to the Board of Trustees for a four year term beginning August, 1953.

The Board approved this recommendation.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of State property in the following instances, where it is no longer required by the agency concerned:

Barrett School for Girls	\$ 70.00
Boys' Village of Maryland	1,920.13
Department of Budget and Procurement	50.00
Court of Appeals	45.00
Comptroller of the Treasury	1,881.00
Crownsville State Hospital	236.11
Executive Department	95.00
Department of Forests and Parks	3,377.10
State Industrial Accident Commission	65.09
Department of Mental Hygiene - Central Farm	270.00
Department of Motor Vehicles	555.27
Department of Parole and Probation	80.00
Department of Maryland State Police	80.60
State Department of Public Welfare	463.50
Maryland Racing Commission	50.00
Hall of Records	23.00
Maryland State Reformatory for Males	2,992.69
State Roads Commission	43,143.17
St. Mary's Seminary Junior College	145.00
Spring Grove State Hospital	821.67
Frostburg State Teachers College	30.00
Towson State Teachers College	647.50
Department of Tidewater Fisheries	350.00
University of Maryland	240.00
Victor Cullen State Hospital	1,569.60
Crownsville State Hospital	77.50
State Department of Public Welfare	60.00
Victor Cullen State Hospital	748.43

Department of Budget and Procurement-Revolving Fund - request for permission to remove from inventory one roll Kraft Wrapping Paper, valued at \$4.05, which cannot be accounted for.

State Department of Education - removal from inventory of five electric fans (\$116.50) and one Bates Numbering Machine(\$17.64), which are missing.

Maryland State Planning Commission - removal from inventory of following items transferred to the Department of Budget & Procurement and to Coppin State Teachers College on an inventory transfer basis:

Department of Budget & Procurement	Coppin State Teachers College
2 - 16" Fans 2 - 12" Fans	1-Wooden Table - 50x30 .
1 - 10" Fan 5 - Wooden Typists Chairs	

(Cont.)

(State Property)

Public Service Commission - removal from inventory of various obsolete items of office and laboratory equipment, detailed list of which will be furnished the State Auditor and the Secretary of the Board, and which has been turned over to the following State agencies:

Department of Budget and Procurement	Springfield State Hospital
Department of Public Improvements	University of Maryland.

Public Service Commission - request for permission to scrap the following:

- 1 - Switchboard, wood panel, complete (some components salvaged for re-use on present switchboard)
- 1 - Desk lamp
- 5 - Cuspidors.

STATE RECORDS:

- 1- The Secretary brought to the attention of the Board request of the Montgomery County Welfare Board for permission to dispose of -

General Relief Case Records, 1932 through 1944, two and one-half drawers; Case Records - Mental Patients, 1932 through 1944, one drawer; and Correspondence, Dog Bite Reports, Residence Verifications and Nullified Commitment Certificates, varying dates, two feet,

as fully set forth in letter dated June 16, 1953.

The Board approved this request.

- 2- The Secretary submitted to the Board request, dated July 7, 1953, of the State Accident Fund for permission to destroy the following records which are not desired for permanent preservation at the Hall of Records:

- 15 file drawers of Cancelled Compensation Policies covering from Jan. 1, 1941 thru Dec. 31, 1942;
- 27 file drawers of Cancelled Compensation Checks covering from Jan. 1, 1941 thru Dec. 31, 1942; and
- 62 file drawers of Compensation Claims covering from Jan. 1, 1941 thru Dec. 31, 1942.

The Board approved this request.

STATE ROADS COMMISSION:

- 1- The Secretary brought to the attention of the Board a letter received from the State Roads Commission, dated July 9, 1953, requesting authority to carry over the final 1953 overtime payroll through June 30, 1953, and continuing payrolls thereafter on a bi-weekly basis (ending Tuesday) for both regular and overtime, as set forth in the letter.

The Board approved this request.

- 2- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:

To - Trustees of Manresa-On-The Severn, covering right-of-way twenty feet wide, and the right to use a wharf or landing on Brown's Pond on Severn River Cove of the Severn River. Contract AA-263-22-515.

Frank M. Garriques and Nellie Garriques, his wife, for part of bed of old Stoney Creek Road. Contract AA-262-515.

F. Edward Smith and Laura M. Smith, his wife, for part of bed of old Stoney Creek Road. Contract AA-262-515.

Paul Bassford and Clarissa M. Bassford, his wife, for land conveyed to the Commission in September, 1951, in order to obtain a new deed. Contract AA-398-1-517.

Philip Greenwell, to bed of old Baltimore-Washington Boulevard, being part of strip abandoned in 1930 when Baltimore Washington Boulevard was re-located.

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STATE TOBACCO WAREHOUSE:

The Board approved request of Mr. Walter K. Dunn, Jr., Administrative Assistant for the State Tobacco Warehouse, dated July 6, 1953, for permission to carry forward into the 1954 Fiscal Year the amount of \$10,000.00 of the department's cash balance, to cover certain emergencies which will have to be taken care of during the fiscal year ending June 30, 1954.

STATE TREASURER:

- 1- The Board approved report of the State Treasurer, dated June 16, 1953, to Mr. R. Bascom Broun, Jr., Executive Vice President of The First National Bank of St. Mary's, of deposit for safekeeping of certain securities of the St. Mary's Seminary Junior College, as fully set forth in the letter of June 16th.
- 2- The Board approved action of the State Treasurer, as covered in his letter of June 25, 1953 to Mr. Carl L. Wannan, Comptroller for the State Roads Commission, of the deposit in the Baltimore National Bank of \$3,000,000 collected on United States Treasury Bills which mature June 25, 1953, and on which there was no interest since these Bills were purchased at a discount for the State Roads Commission-Special Fund.

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board a letter dated July 13, 1953, received from Dr. H. C. Byrd, President of the University of Maryland, stating that in accordance with the law the use of any surplus cash balances that the University has at the end of the fiscal year, in all funds for which the State makes appropriations, are subject to approval by the Board of Public Works. In his letter, Dr. Byrd stated that the total of all such cash balances for 1952-53 will be approximately \$100,000.00, but that it will not be possible until from thirty to sixty days to state with absolute accuracy what this amount will be.

Dr. Byrd requested that he be advised whether the Board wished the surplus returned to the Treasury, to which he would offer no objection, but stated that in view of the State's excellent financial situation a better plan would be to hold the surplus in escrow for the University, subject to later allocation by the Board for such University purposes as the Board would consider proper and justified.

After consideration of Dr. Byrd's letter, it was decided to defer any action in the matter until the September meeting of the Board.

- 2- The Secretary advised the Board of receipt of a report of Lightning Damage on May 16, 1953, to the power lines at the Hopkins Farm of the University of Maryland, in the amount of \$182.11.
- 3- Under General Item 2 of his agenda, Mr. Rennie submitted for the consideration of the Board the question of whether or not future appropriations by the State of Maryland in support of the Southern Regional Council for Education should continue to include the qualification "to be spent under the direction of the Board of Public Works," the current appropriation being included under the budget for the University of Maryland and being account 12.05.07.01 - Regional Council for Education - \$74,500.00.

The Board felt it advisable to continue the qualification in question in connection with this appropriation.

- 4- The Secretary advised the Board of receipt of copy of report made June 2, 1953, to the Department of Public Improvements by the University of Maryland relative to the Self-Liquidating Project of the University of Maryland.

The Board ordered this report filed.

(University of Maryland)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved the following work for the University of Maryland payable from the fund source indicated (agenda Item 35):

Change Order No. 4 to the contract with John H. Hampshire, Inc., in the amount of \$192.00. University Hospital. Fund 57489, Budget 4042, Item 36.

Change Order No. 2 to contract with Electrical Construction Co., in the amount of \$220.40. Nursing Arts Laboratory in the Out-Patient Building.

Fund 57428, Budget 4619 - \$125.00

Fund 57428, Budget 4219 - 95.40 (University Hospital)

Change Order No. 2 to contract with Roland Larkin, in the amount of \$1,000. Out-Patient Building. Fund 57489, Budget 4042, State Item 36. University Hospital.

Change Order No. 3, in the amount of \$200.00, to contract with Roland Larkin. University Hospital. Fund 57489, Budget 4042, Budget Item 36.

Change Order No. 1 to contract with Ellison Bronze, Inc., in the amount of \$48.00. Baltimore Schools. Budget 0287, Fund 56060, Special Funds, Item 75.

Change Order No. 1 to contract with Kirby & McGuire, Inc., in the amount of \$325.00. Baltimore & Ohio Clinic, and Bressler Building.

Fund 57428, Budget 4019, Budget Appropriation Item 36	\$160.00
University Hospital	

Fund 36031, Budget 1740, Special Funds-Item 75	165.00
Baltimore Schools	

Change Order No. 2 to contract with The Force Construction Co., in the amount of \$155.00. 641 W. Redwood St., and Out-Patient Building. University Hospital. Budget 4119, Fund 57428, Budget Appropriation-Item 36.

Change Order No. 1 to contract with Queen City Renovating Co., in the amount of \$1,000.00. Nurses' Home, University Hospital; Dental-Pharmacy Building. Budget 3542, Fund 56060, Special Funds-Item 75.

Change Order No. 1 to contract with Kirby & McGuire, Inc., in the amount of \$147.62. Baltimore & Ohio Clinic, University Hospital.

Fund 57428, Budget 4019	\$ 37.62
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Fund 57489, Budget 4042, Budget Appropriation #36	110.00
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Change Order No. 1 to contract with Ruse & Co., in the amount of \$755.00. Departments of Zoology, Pharmacy, and Physics. Budget 0287, Fund 56060, Special Funds-Item #75.

Change Order No. 1 to contract with Electrical Construction Co., in the amount of \$1,291.77. Laboratory E, School of Dentistry; Gordwon Wilson Hall; Law Building; Psychiatric Institute.

Fund 56060, Budget 0287	\$386.38
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Fund 57428, Budget 4119	93.96
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Fund 57428, Budget 4019	811.43
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Change Order No. 1 to contract with Colwill Construction Co., in the amount of \$830.00. University Hospital.

Fund 56060, Budget 0287	\$148.00
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Fund 57489, Budget 4042	682.00
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Change Order No. 2 to contract with Colwill Construction Co., in the amount of \$663.00. University Hospital. Budget 4042, Fund 57489, Budget Appropriation-Item #36.

Change Order No. 1 to contract with John Matthai & Co., Inc., in the amount of \$454.00. Out-Patient Building. Budget 4619, Fund 57428, Budget Appropriation-Item #36.

(Cont.)

(University of Maryland)

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Award of contract to Maynard E. Harp & Son, in the amount of \$292.31.
School of Pharmacy. Budget 3542, Fund 56060, Special Funds-Item #75.

Award of contract to Ruse and Co., in the amount of \$850.00. Department
of Bio-chemistry, School of Dentistry. Budget 3542, Fund 56060, Special
Funds-Item #75.

Award of contract to Electrical Construction Co., in the amount of \$2,862.00.
Professional Schools.

Fund 56060, Budget 3542, Special Funds-Item #75	\$2,757.00
Fund 36010, Budget 9950, Special Funds-Item #75	105.00

Change Order No. 1 to contract with Electrical Construction Co., in the a-
mount of \$211.00. School of Pharmacy. Budget 3542, Fund 56060, Budget
Appropriation-Item #36.

Award of contract to Frank D. Christhilf, Inc., in the amount of \$7,887.00.
University Hospital; Law Building; Out-Patients Department, Bressler Build-
ing.

Fund 56060, Budget 3542, Special Funds-Item #75	\$2,584.00
Fund 57489, Budget 4042, Budget Appropriation-Item #36	4,978.00
Fund 57428, Budget 4619, Budget Appropriation-Item #36	325.00

Contract with Kirby & McGuire, Inc., in the amount of \$12,615.00. Isotope
Laboratory; Dental-Pharmacy Building.

Fund 57489, Budget 4042, Budget Appropriation-Item #36	\$11,047.00
Fund 56060, Budget 3542, Special Funds-Item #75	1,568.00

Change Order No. 1 to contract with Kirby & McGuire, Inc., in the amount
of \$2,673.00. Nurses' Home. Budget 3542, Fund 56060, Special Funds-
Item #75.

Award of contract to Queen City Renovating Co., in the amount of \$1,675.00.
Bressler Building. Budget 3542, Fund 56060, Special Funds-Item #75.

Award of contract to Electrical Construction Co., in the amount of \$210.00.
Medical Library. Budget 3542, Fund 56060, Special Funds-Item #75.

Award of contract to Keyser Roofing Co., in the amount of \$806.00. Nurses'
Home. Budget 4719, Fund 57428, Budget Appropriation #36.

Award of contract to Lewis Brothers, Inc., in the amount of \$3,229.00.
Professional Schools. Budget 3542, Fund 56060, Special Funds-Item #75.

Change Order No. 2 to contract with William H. Singleton Co., Inc., in
the amount of \$93.30. Industrial Education Building-College Park. Budget
9141, Fund 31699, Special Funds-Item #65.

Award of contract to Lane Lumber Co., Inc., in the amount of \$765.80.
Apiary Garage. Budget 4343, Fund 13011. College Park.

Contract with Glenn V. Hall, in the amount of \$550.00. General Service
Building. Budget 7540, Fund 51540. College Park.

Award of contract to H. Milton Hearne, in the amount of \$710.00. Tenant
House, Vegetable Research Farm, Salisbury. Budget 5240, Fund 32056, Spec-
ial Funds-Item #066.

- 6- Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts by the University of Maryland for
College Park, payable from the funds indicated:

Program 13-05-05-01 (Heating Plant Supply Budget) -

J. E. Hurley Machine and Boiler Works, for retubing
existing older boiler. (Item 8-A)

\$1,945.00 max.

(Cont.)

(University of Maryland)

6-

University of Maryland-Special Funds -

Item #65 (Budget 9141, Fund 31699)

Standard Art Marble and Tile Co., for ceramic tile in Industrial Education Building. (Item 8-C)	\$ 660.00
Hudson Supply & Equipment Co., for asphalt tile in Industrial Education Bldg. (Item 8-D)	330.00
Capitol Products, Inc., for overhead garage door in Industrial Education Bldg. (Item 8-E)	141.00
Force Construction Co., for Change Order #2 to con- tract approved Nov. 7, 1951. (Item 63)	2,312.00

General Construction Loan of 1949 -

Item #155 - Norair Corporation, for unused balance of allo-
cation for contract approved August 22, 1950.
(Item 8-F)

495.30 /

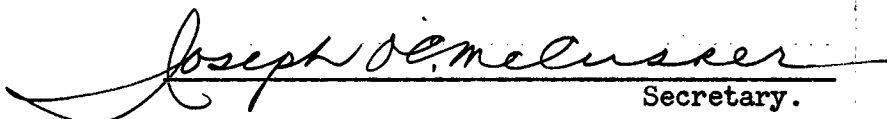
General Construction Loan of 1951 -

Item #281 - Kramer-Davis Construction Co., for Change Order
No. 1 to contract approved June 11, 1953.
(Item 8-B)

142.65 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

